

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 27, 2021 – 1:30 P.M.

In attendance was Commissioner Paul Kjellander and Commissioner Eric Anderson. Commissioner Kristine Raper was absent. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on July 16, 2021. The Commission voted unanimously to approve the minutes as written.

The next order of business was **CONSENT AGENDA:**

2. Action Item: Dayn Hardie’s July 22, 2021, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Application for Authority to Revise Electric Service Schedule No. 300 – Regulation Charges; Case No. PAC-E-21-15.

3. Action Item: Erick Shaner’s July 23, 2021, Decision Memorandum re: In the Matter of Avista Corporation’s and Stimson Lumber Company’s Joint Petition for Approval of Amendment No. 2 to Their Power Purchase and Sale Agreement; Case No. AVU-E-21-07.

4. Action Item: Erick Shaner’s July 23, 2021, Decision Memorandum re: In the Matter of Idaho Power Company’s Application to Initiate a Multi-Phase Collaborative Process for the Study of Costs, Benefits and Compensation of Excess Energy Associated with Customer On-Site Generation; Case No. IPC-E-21-21.

Commissioner Kjellander made a motion to approve Staff’s recommendation for Item 2, 3 and 4 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **MATTERS IN PROGRESS:**

5. Action Item: Jolene Bossard’s and John R. Hammond Jr.’s July 21, 2021, Decision Memorandum re: Formal Complaint of Nicole Burbank Against Rocky Mountain Utility Company, Inc.

Commissioner Kjellander made a motion to hold Item 5 from Matters in Progress until a future date. A vote was taken on the motion and it carried unanimously.

Commissioner Kjellander stated there was no further business before the Commission and the meeting was adjourned.

COMMISSION SECRETARY

DATE OF APPROVAL